

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03603

FILED
Jan 13, 2012
Secretary of State

Entity Name: U.S. MARITIME CONSULTANTS, INC.

Current Principal Place of Business:

11400 N. KENDALL DR
SUITE 201
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11400 N. KENDALL DR
SUITE 201
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0223171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PATRICK W.
11400 N KENDALL DR
STE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: KELLY, EILEEN M
Address: 11400 N KENDALL DR, SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: VP/T
Name: KELLY, ALLISON E
Address: 11400 N KENDALL DR STE 201
City-St-Zip: MIAMI, FL 33176

Title: P
Name: KELLY, PATRICK W
Address: 11400 N KENDALL DR STE 201
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: KELLY, BRIAN PATRICK
Address: 11400 N KENDALL DR STE 201
City-St-Zip: MIAMI, FL 33176

Title: S
Name: KELLY, COLLEEN C
Address: 11400 N KENDALL DR STE 201
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN P. KELLY

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date